

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
December 3, 2018

Southwest Business Products E1505510LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the City Manager's Office at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Tana McKinley, John Andrew, Eric Newell, City staff.
Beverley Bryant, Team Radio.

1. CALL TO ORDER.

Mayor Nicholson called the meeting to order at 2:02 p.m.

2. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Operation Of The Ponca City Family Aquatic Center. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Possible Litigation Authorized Therefrom In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.

At 2:02 p.m. a motion was made by Commissioner Austin to enter executive session. Commissioner Scott seconded the motion.

Roll: Yeas; Austin, Scott, Nicholson, Chapman, Taylor. Nays; None. Motion carried.

3. RETURN FROM EXECUTIVE SESSION TO CONSIDER AND VOTE UPON AN AGREEMENT RESOLVING SUCH ISSUES AS MAY BE AGREED, RESERVING OTHER ISSUES WHICH REMAIN UNRESOLVED.

At 3:25 p.m. the Commission returned to regular session.

A motion was made by Commissioner Taylor to direct the City Attorney to continue negotiations with the YMCA. Commissioner Austin seconded.

Roll: Taylor, Austin, Nicholson, Chapman, Scott. Nays; None. Motion carried.

4. ADJOURN

A motion was made by Commissioner Chapman to adjourn the meeting. Commissioner Scott seconded the motion.

Roll: Yeas; Chapman, Scott, Nicholson, Taylor, Austin. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 3:27 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF DECEMBER 2018.



Thomas Nicholson
MAYOR

ATTEST:

William Johnson
CITY CLERK